

San Francisco
§ **NOMINATING COMMITTEE**
§ **ASIAN ART COMMISSION**
Monday, February 27, 2006
12:00 p.m.

Asian Art Museum, 200 Larkin Street, 4th Floor Conference Room One

§ **AGENDA**

1. Call to Order
2. Approval of May 3, 2005 Meeting Minutes
3. Review of Follow-Up Form from May 3, 2005
4. Review Potential Nominees List (the ongoing list of potential nominees)
 - Possible nomination of other Commission candidates for approval at March 20, 2006 Full Board Meeting
5. Review List of Commissioners Whose Three-Year Terms Expire in 2006 and Discuss Renewals and Terminations

Commissioners (# terms completed)

Barbara M. Brooks	(1)
Julia K. Cheng	(3)
Kathy Bissinger	(1)
Martha Hertelendy	(2)
Doris Shoong Lee	(2)
Sally Yu Leung	(2)
Jane Chang Tom	(2)
M. Glenn Vinson, Jr.	(5)

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6. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Nominating Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

7. Adjournment

AGENDA
ASIAN ART COMMISSION
NOMINATING COMMITTEE

Monday, February 27, 2006 – 12:00 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

DISABILITY ACCESS The meeting will take place in 4th Floor Conference Room One at the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.

The following information is in compliance with the Americans with Disabilities Act (ADA) and will be made available upon request:

1. American sign language interpreters.
2. A sound enhancement system.
3. A reader during the meeting.

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AGENDA
ASIAN ART COMMISSION
NOMINATING COMMITTEE

Wednesday, July 2, 2008, 2:00 – 3:00 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California
(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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**NOMINATING COMMITTEE
ASIAN ART COMMISSION**

Wednesday, July 2, 2008, 2:00 – 3:00 p.m.

Asian Art Museum, 200 Larkin Street

4th Floor Executive Conference Room (Director's Suite)

AGENDA

1. Call to Order
2. Review list of Commissioners and Officers whose current three-year and two-year terms, respectively, expire July 31, 2008. Discuss and possibly act upon recommendations to Commission for action at the September 16, 2008 Annual Meeting.

Commissioners	terms completed 07/31/08
Asim Abdullah	2
Alexander D. Calhoun	13
Selina Gaw Cha	4
C. N. Keating	1
Bill S. Kim	2
Chong-Moon Lee	5
Judith F. Wilbur	1
Timothy Wu	3

Commission Officers	
Dixon R. Doll	Chair
C. N. Keating	Vice Chair
David Y. Lei	Vice Chair
Kenneth G. Docter	Treasurer
Jane Tom	Secretary

2. Discuss and possibly act upon recommendations of potential Commission candidates for Commission action at a future meeting.
3. Review list of committee chairs.

Budget & Finance	Kenneth G. Docter
Ethics	Alexander D. Calhoun
Nominating	Anthony Sun and Jane Chang Tom, Co-Chairs

4. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Nominating Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

5. Adjournment

AUG 22 2008

AGENDA
ASIAN ART COMMISSION
NOMINATING COMMITTEE

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Thursday, September 4, 2008, 1:00 – 2:30 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

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**NOMINATING COMMITTEE
ASIAN ART COMMISSION**

Thursday, September 4, 2008, 1:00 – 2:30 p.m.

Asian Art Museum, 200 Larkin Street

4th Floor Executive Conference Room (Director's Suite)

AGENDA

1. Call to Order
2. Approval of July 2, 2008 meeting minutes.
3. Discuss and possibly act upon recommendations of potential Commission candidates for Commission action at a future meeting.
4. Discussion Items -- Time Permitting:
 - Develop a list of annual objectives for the committee, include proposed board offsite
 - Determine objectives and deadlines for the next meeting

5. Public Comment

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6. Adjournment

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JUL 20 2009

AGENDA
ASIAN ART COMMISSION
NOMINATING COMMITTEE

Thursday, July 23, 2009, 12:00 - 1:30 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

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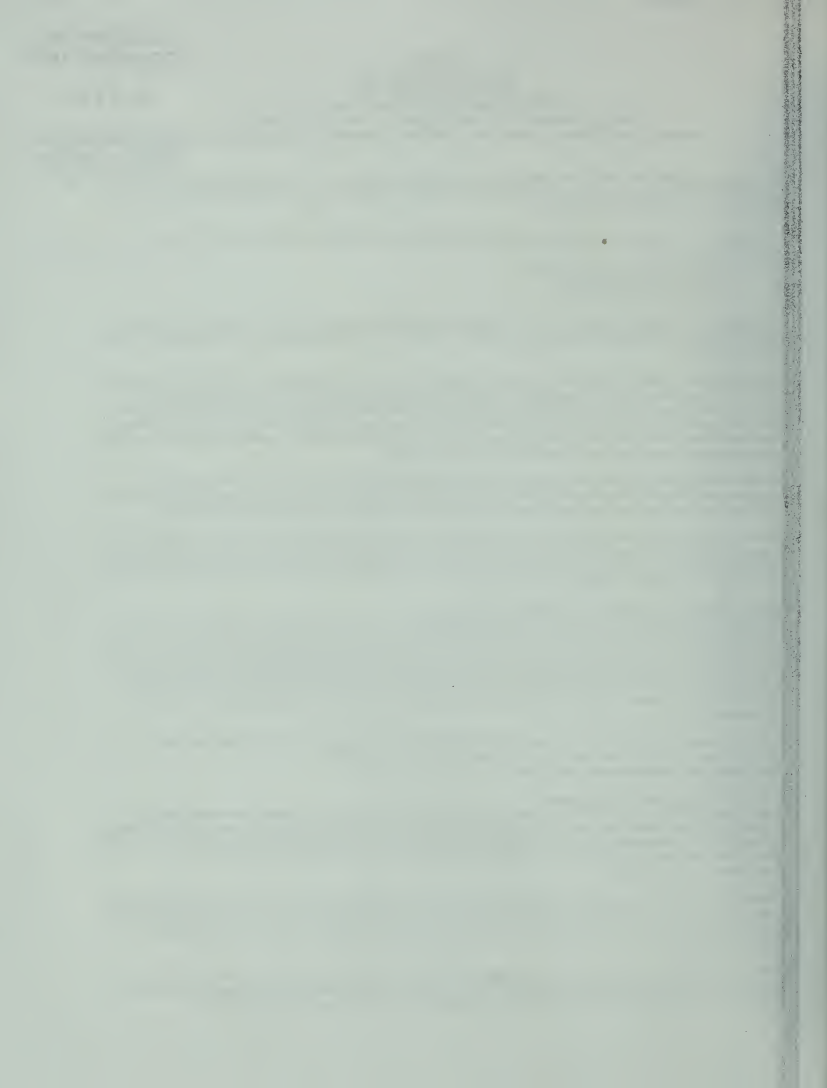
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**NOMINATING COMMITTEE
ASIAN ART COMMISSION
Thursday, July 23, 2009, Noon-1:30 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room (Director's Suite)**

AGENDA

1. Call to Order
2. Approval of September 4, 2008 minutes
3. Review of Commissioners whose current three-year terms expire in 2009.

Commissioners	terms completed 07/31/09
Kathy Bissinger	2
Barbara M. Brooks	2
Julia Cheng	4
Dixon R. Doll	1
Martha Hertelendy	3
Doris Shooing Lee	3
Sally Yu Leung	3
Jane Tom	3
M. Glenn Vinson	6
4. Proposed Nomination for September 22, 2009 Annual Meeting
Malou Babilonia
5. Review development department priority board prospects list
6. Review Leadership Succession Planning
7. Input: new Orientation Process & Follow-up [mentorship and engagement]
8. Public Comment

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9. Adjournment

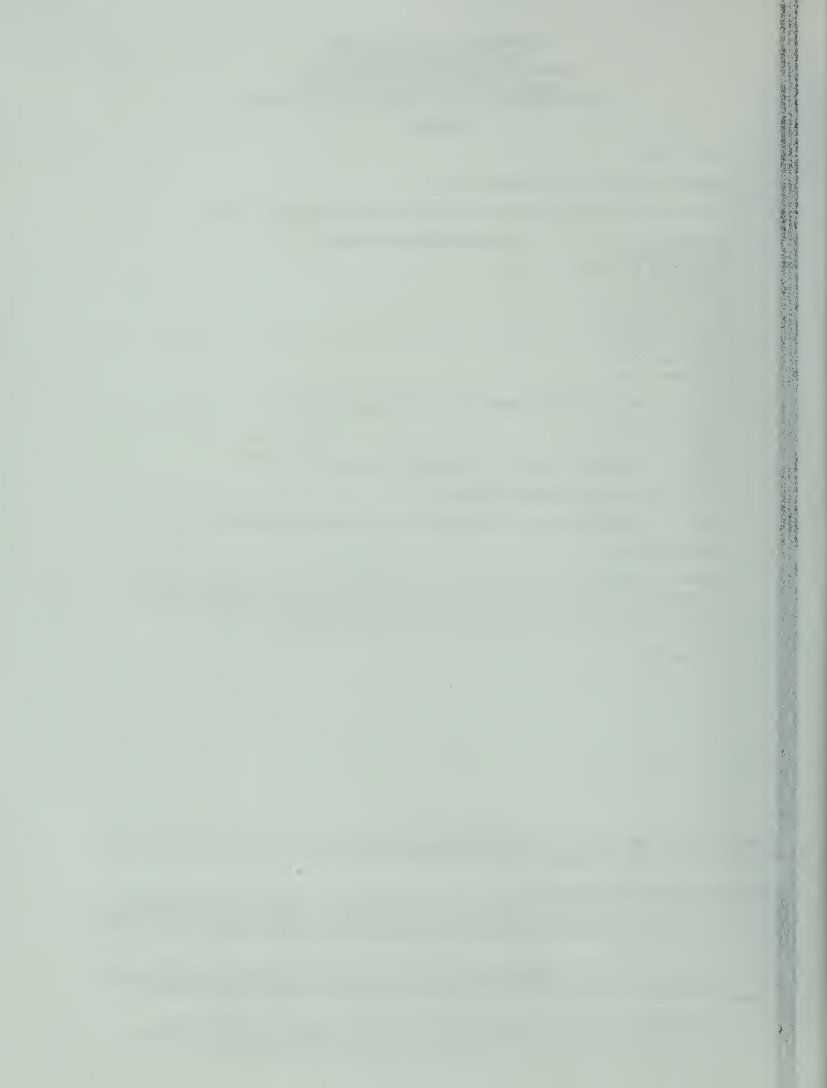
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AGENDA
ASIAN ART COMMISSION
NOMINATING COMMITTEE

AUG 27 2010

Wednesday, September 1, 2010, Noon – 1:30 p.m.
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**NOMINATING COMMITTEE
ASIAN ART COMMISSION**
Wednesday, September 1, 2010, Noon – 1:30 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room

AGENDA

1. Call to Order
2. Approval of March 11, 2010 meeting minutes
3. Potential nomination of new Commissioners for approval on September 28, 2010:
4. Final Action – Class of 2010 Commission Terms Expiring
(for action by full Commission at the September 28, 2010 Annual Meeting)

a. Commissioners Proposed to Transition to Alumni Board

Commissioners	terms completed 07/31/10
Elaine E. Connell	6
Sally Hambrecht	3
David Y. Lei	4
Doris M. Ward	6

b. Commissioners Proposed for Renewal

Commissioners	terms completed 07/31/10
Edwin L. Berkowitz	5
Victoria Johnston	3
Leslie Tang Schilling	2
Anthony Sun	6

5. Review and Action – Officers for two-year term expiring 2012
(for action by full Commission at the September 28, 2010 Annual Meeting)

Commission Officers

Anthony Sun, Chair
Akiko Yamazaki, Vice Chair
Judith F. Wilbur, Vice Chair
Kenneth G. Docter, Treasurer
Jane Chang Tom, Secretary

6. Public Comment

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7. Adjournment

FEB 18 2011

AGENDA
ASIAN ART COMMISSION
NOMINATING COMMITTEEWednesday, February 23, 2011, 3:00 - 4:00 pm
Asian Art Museum, 200 Larkin Street, San Francisco, California
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**NOMINATING COMMITTEE
ASIAN ART COMMISSION
Wednesday, February 23, 2011, 3:00 – 4:00 pm
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Approval of September 1, 2010 meeting minutes
3. Discussion: Future Candidates
4. Potential nomination of new Commissioner for approval on March 22, 2011
5. Review of Commissioner Terms Expiring—Class of 2011
(for action at the September 27, 2011 Annual Meeting)

Commissioners	terms completed 07/31/11
Asim Abdullah (01/21/03)	3
Alexander D. Calhoun (06/30/69)	14
Selina Gaw Cha (02/01/94)	5
Kenneth G. Docter (09/26/07)	1
C. N. Keating (03/21/05)	2
Bill S. Kim (05/19/03)	3
Chong-Moon Lee (01/04/94)	6
Fred M. Levin (09/16/08)	1
Judith F. Wilbur (09/18/06)	2

6. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Nominating Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

7. Adjournment

**NOMINATING COMMITTEE
ASIAN ART COMMISSION
Tuesday, September 13, 2011, 10:30 am – 11:30 am
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Approval of June 13, 2011 meeting minutes
3. Nomination of S. Timothy Kochis and William Mathews Brooks to fill seats being vacated by Asim Abdullah and Kenneth G. Docter for approval at the September 27, 2011 annual meeting.
4. Approval of appreciation of Commissioner Kenneth G. Docter for four years of service ending September 27, 2011.
5. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Nominating Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.
6. Adjournment

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AGENDA
ASIAN ART COMMISSION
NOMINATING COMMITTEETuesday, September 13, 2011, 10:30 am - 11:30 am
Asian Art Museum, 200 Larkin Street, San Francisco, California
(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)SAN FRANCISCO
PUBLIC LIBRARY

DISABILITY ACCESS The meeting will take place at the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.

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1. American sign language interpreters.
2. A sound enhancement system.
3. A reader during the meeting.

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SAN FRANCISCO
PUBLIC LIBRARYAGENDA
ASIAN ART COMMISSION
NOMINATING COMMITTEE

Wednesday, January 18, 2012, 11:00 am - 12:00 pm

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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**NOMINATING COMMITTEE
ASIAN ART COMMISSION
Wednesday, January 18, 2012, 11:00 am – 12:00 pm
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Approval of September 13, 2011 meeting minutes
3. Review Commissioner Terms Expiring – Class of 2012
(for action at the September 18, 2012 Annual Meeting)

Commissioners	Terms completed 07/31/12
Kathy Bissinger (05/19/03)	3
Barbara M. Brooks (01/31/05)	3
Julia Cheng (11/30/98)	5
Carmen Colet (03/31/10)	1
Dixon R. Doll (06/26/06)	2
Doris Shoong Lee (01/29/01)	4
James D. Marver (03/22/11)	0
Jane Tom (09/25/00)	4
M. Glenn Vinson, Jr. (08/08/90)	7

4. Review of Officer Terms Expiring in 2012
(for action at the September 18, 2012 Annual Meeting)

Commission Officers

Anthony Sun, Chair
Akiko Yamazaki, Vice Chair
Judith F. Wilbur, Vice Chair
Timothy Kahn, Treasurer
Jane Chang Tom, Secretary

5. Review Potential Candidate Pool
6. Present Potential 2012 Meeting Schedule
7. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Nominating Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

8. Adjournment

**NOMINATING COMMITTEE
ASIAN ART COMMISSION
Tuesday, July 24, 2012, 3:00 – 4:00 pm
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Approval of March 13, 2012 meeting minutes
3. Continued Review: Commissioner Terms Expiring – Class of 2012
(for action at the September 18, 2012 Annual Meeting)

Commissioners	Terms completed 07/31/12
Kathy Bissinger (05/19/03)	3
Barbara M. Brooks (01/31/05)	3
Julia Cheng (11/30/98)	5
Carmen Colet (03/31/10)	1
Dixon R. Doll (06/26/06)	2
Doris Shoong Lee (01/29/01)	4
Jane Tom (09/25/00)	4
M. Glenn Vinson, Jr. (08/08/90)	7

4. Continue Review: Officer Terms Expiring in 2012
(for action at the September 18, 2012 Annual Meeting)

Commission Officers

Anthony Sun, Chair
Akiko Yamazaki, Vice Chair
Judith F. Wilbur, Vice Chair
Timothy Kahn, Treasurer
Jane Chang Tom, Secretary

5. Consideration and Possible Action to Nominate Candidates to Fill any Commission or Officer Seats
that may become Vacated
6. Reminder of Next Board Orientation: January 29, 2013
7. Public Comment

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8. Adjournment

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SAN FRANCISCO

AGENDA
ASIAN ART COMMISSION
NOMINATING COMMITTEE

Tuesday, July 24, 2012, 3:00 pm – 4:00 pm

Asian Art Museum, 200 Larkin Street, San Francisco, California

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